



# Minutes of the Arlington City Council Meeting

Council Chambers  
110 East Third  
June 15, 2015

**City Council Members Present:** Jan Schuette, Marilyn Oertle, Chris Raezer, Debora Nelson, Jesica Stickles, and Randy Tendering

**Council Members Absent:** None

**City Staff Present:** Mayor Barbara Tolbert, Paul Ellis, Jim Kelly, Marc Hayes, Jonathan Ventura, Bruce Stedman, Sheri Amundson, Kristin Garcia, David Ryan, Tim Mensonides, Maxine Jenft, Deana Dean, and Steve Peiffle – City Attorney

**Also Known to be Present:** Sarah Arney, Craig Christenson, Jacob Kukuk, Mike Britt, Cristy Brubaker, and Mike Hopson.

Mayor Tolbert called the meeting to order at 7:00 p.m. and the pledge of allegiance followed.

## **APPROVAL OF THE AGENDA**

Chris Raezer moved to approve the Agenda. Marilyn Oertle seconded the motion which passed with a unanimous vote.

## **INTRODUCTIONS OF SPECIAL GUESTS AND PRESENTATIONS**

### **PROCLAMATIONS**

Councilmember Schuette read the City of Arlington Proclamation declaring July 2015 as General Aviation Appreciation Month.

### **PUBLIC COMMENT**

None.

### **CONSENT AGENDA**

Chris Raezer moved and Marilyn Oertle seconded the motion to approve the following Consent Agenda items:

1. Minutes of the June 1 and June 8, 2015 Council Meetings
2. Accounts Payable: EFT Payments & Claims Checks #84673 through #84786 dated June 2, 2015 through June 15, 2015 for \$348,275.45.

### **PUBLIC HEARING**

Permit Center Manager Marc Hayes opened the public hearing on the 67<sup>th</sup> Avenue right of way vacation at 7:05:35. No one wishing to speak, the public hearing was closed at 7:05:49 and opened for Council questions and comments. City Attorney recommended the form of the motion be changed.

Councilmember Oertle moved to approve the Ordinance vacating a portion of 67<sup>th</sup> Avenue NE right of way and directing the city attorney to prepare the Ordinance. Debora Nelson seconded the motion which was unanimously approved.

Marc Hayes opened the public hearing on the 2015 Comprehension Plan Update at 7:08:45.

7:08:50 Dannon Traxler spoke to the matter.

7:15:00 Public hearing was closed.

Counsel Peiffle spoke and recommended Council not take action this evening and defer to a later time.

## **NEW BUSINESS**

### **Willett Comprehensive Plan Amendment and Rezone**

Marc Hayes spoke and recommended deferring this matter to the next council meeting.

### **Allen Comprehensive Plan Amendment and Rezone Bidder**

Marc Hayes spoke and recommended deferring this matter to the next council meeting.

### **WD Arlington Investments, LLC Comprehensive Plan Agreement**

Marc Hayes spoke and recommended deferring this matter to the next council meeting. Marc answered council questions.

### **Contract for Haller Restroom/Shelter Project**

Marc Hayes spoke to the proposed contract for this project. Council comments followed.

Marilyn Oertle moved and Chris Raezer seconded the motion to approve the contract with Ivory & Associates Architects to perform the proposed scope of work as outlined in Attachment A and authorize the Mayor to sign the contract. The motion was approved by a unanimous vote.

### **Annual Renewal of Interlocal Agreement with Snohomish Regional Drug and Gang Task Force**

Public Safety Director Bruce Stedman spoke to the renewal of this interlocal agreement.

Jesica Stickles moved and Debora Nelson seconded the motion to approve the Interlocal Agreement for the Snohomish Regional Drug & Gang Task Force for 2015-16 and authorize the Mayor to sign it. The motion was approved by a unanimous vote.

### **Sole Source Resolution – GroundLink VA Ground Communications Outlet**

Airport Operations Coordinator Tim Mensonides spoke to this proposed resolution which will ground communications and reliable reception to pilots at the Airport.

Jan Schuette moved and Chris Raezer seconded the motion to approve the proposed sole source resolution allowing the Airport to waive the bidding requirements on the purchase of a GroundLink VA Ground Communications Outlet. The motion was approved by a unanimous vote.

## **ADMINISTRATOR & STAFF REPORTS**

City Administrator Paul Ellis reminded Council of the special meeting on June 29, 2015 at 6:00 pm to interview candidates for the open council seat.

## **MAYOR'S REPORT**

Mayor Tolbert spoke to the Governor signing Bill 5761 into law. She also commented that the draft report on the Stilly Valley Economic Plan is due to be released on June 23<sup>rd</sup>.

## **COUNCIL MEMBER REPORTS**

Jan Schuette, Debora Nelson, Jesica Stickles and Marilyn Oertle gave brief reports while Randy Tendering and Chris Raezer had nothing to report at this time.

**EXECUTIVE SESSION**

City Attorney Steve Peiffle indicated a need for executive session for approximately 15-20 minutes to discuss pending or potential litigation under RCW 42.30.110(1)(i) and consideration of real estate under RCW 42.30.110(1)(b)-(c).

7:36:45 Council in recess for executive session.

7:56:26 Council reconvened. Councilmember Schuette spoke to the issues concerning the Gleneagle Homeowners Association and the Gleneagle Golf Course.

**ADJOURNMENT**

With no further business to come before the Council, the meeting was adjourned at 7:57 p.m.

  
Barbara Tolbert, Mayor

